

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, November 11, 2010, 6:00 p.m.

Anasazi Steakhouse, 1234 W. Sunset Blvd., St. George

AGENDA

6:00 Dinner Provided

7:00 Call to Order Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve October 15, 2010 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve Amended Property Section, Coverage Addendum	Johnnie Miller
5	Review/Approve Third Quarter Financial Statement	Sonya White
6	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
7	Action on Personnel Matters	Kay Blackwell
8	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
9	Action on Litigation Matters	Kent Sundberg

INFORMATION

10	Trustee Report from AGRIP	Kay Blackwell
11	Chief Executive Officer's Report	Johnnie Miller
12	Loss Control Manager's Report	Mark Brady
13	Other Business	Kay Blackwell